Appleton Select Board July 24, 2018

- 1. Convene, 7:01 p.m. (Gushee, Wyman, Fenner, Beckett, Costigan)
- 2. Reminder: Meetings are recorded.
- 3. Beckett: Motion to approve minutes of July 17, 2018. Wyman: Second. Unanimous.
- 4. Audit Update: Smith reviewing previous audit and will provide quote.
- 5. Sebago Technics: Digital update of maps will visit town office and instruct how to use updated system.
- 6. School Warrant: Not approved due to payment request unsupported by documentation.
- 7. Road Commissioner: Pitman request received regarding culvert. some difficulty in placement for culvert in relation to ledge. Campground Road graded and new gravel. New culvert placed for Turner driveway. More ditching required on Campground Road. Harriet Brook beavers continue to plug culvert. (Wyman to review Beaver Deceivers.) Appleton Ridge graded. Spread 48 yards of gravel from Town Hill Road to Wymans; 28 yards of gravel and 28 tons of crushed gravel from Ravens to Searsmont line. Laptop for speed sign and road inventory program (Maine Road Surface Management Software) could be the same configuration as the laptop for the select board chair \$539/\$642 with protection plan. Gushee: Motion to approve Purchase Order request for grading Collinstown Road (\$1,000). Beckett: Second. Unanimous.
- 8. Other: Gushee and Wyman met with Mark Vannah and Nolan Steele regarding harvesting Midcoast properties (44 acres) on W. Appleton Road and thoughts on bid language. Robbins Lumber's licensed foresters will also review cutting.
- 9. Reviewed letter to send recorded deed transfers in light of new fee schedule. State and federal wastewater requirements and review needs to be considered; currently not listed on town website.
- 10. Beckett: Motion to adjourn, 8:23 p.m. Gushee: Second. Unanimous.